



Minutes of Meeting

Project:	Lower Churchill Project	Contract # if applicable	N/A
Purpose:	CLC Meeting	Rec. No:	N/A
Venue:	LCP Office	Date / Time:	2 Sep 2015 – 18:00

Attendees:	<p>Rosanne Williams – Co-Chair, Kathleen Simms - Community Liaison Advisor, Greg Wheeler – Member at Large, Laura Fifield - Secretary</p> <p>Regrets: Art Williams - North West River, Melissa Best – Mud Lake, Leander Baikie – Member at Large, Wanda Lyall - Member at Large, Shelley Jenkinson - Member at Large</p>
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Distribution:	All attendees, posted on website after approval of minutes
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Recorded by:	Laura Fifield	Signature:	
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NOTES

Item No	Description
1	Meeting called to order by Rosanne Williams at 18:00
2	Safety Moment – Rosanne spoke about having loose power cords covered/secured to prevent tripping & falling. Falls from tripping often result in broken/fractured bones when trying to prevent the fall.
3	Meeting minutes dated 9-Dec-2014 were circulated
4	<p>Rosanne introduced Kathleen Simms, Laura Fifield and herself to Greg Wheeler (1st meeting)</p> <p>Rosanne provided a project update:</p> <p>Muskrat Falls Generation</p> <ul style="list-style-type: none"> • Primary focus of Astaldi’s work is placement of concrete in the Intake, Powerhouse, Spillway and Transition Dam • Completion of spillway piers is targeted for this fall • Installation of Spillway gates to follow <p>-Rosanne explained that roads, building & infrastructure is now complete</p> <p>North Spur</p> <ul style="list-style-type: none"> • Stabilization work is required on the North Spur prior to impoundment, this includes: <ul style="list-style-type: none"> – slope modifications – the installation of a cutoff wall under the upstream slope – a drilled well system – special drainage measures

- the placement of protective zones to protect against erosion
 - Civil works continuing on both the upstream and downstream side of the North Spur
 - Excavation for the upstream cement-bentonite cutoff wall
 - Construction activity on the North Spur will continue until 2017.
- Greg asked if the access roads will be accessible when the North Spur is complete
 -Rosanne responded that she could not confirm this as the decommissioning plan is not yet complete, but would follow-up

Labrador Transmission Assets

- By the end of June:
 - 1,147 foundations installed
 - 811 towers assembled
 - 560 towers erected
 - 878 guy anchors installed
 - 111,781 meters of conductor stringing complete

Labrador-Island Link

- By the end of June:
 - 278 foundations installed
 - 395 towers assembled
 - 95 towers erected
 - 2312 hectares of ROW and access cleared
- New transmission line construction activities webpage add to project website
<https://muskratfalls.nalcorenergy.com/construction-activities/labrador-island-link/>

Straight of Belle Isle Cable Crossing (SOBI)

- Construction of quay in Forteau
 - Completion of civil works in preparation for land cable installation
 - Land cables are in transit, installation this fall
- Greg asked if water stayed in the bore holes
 -Rosanne responded that it does, there are multiple layers of protection surrounding the cables

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Labour & Benefits (June 2015)

- Over 720,000 hours worked
- 3,752 NL residents working on the project (85% of the workforce)
- 3,664 people working in Labrador, 1,122 are Labrador residents
- 419 NL Aboriginal People are working on Muskrat Falls
- 502 women working on the project (92% are NL residents)
- \$43M invested in NL in June

	<ul style="list-style-type: none"> • \$870M invested in NL labour & business since start of the project • MuskratFallsJobs.com website has been updated with the latest employment information <ul style="list-style-type: none"> – Current Trade Requirements <ul style="list-style-type: none"> • Journeyperson carpenters, scaffolders, and rebar workers • Labourers with large scale industrial concrete experience • Truck Drivers – class 1, 2, and 3 licenses with 5 years + experience with articulated rock trucks operating on rough terrain • IBEW has online job application and bidding process, info available @ www.ibew1620.com <p>-Rosanne mentioned approximately 30,000 registered profiles in Muskrat Falls Jobs database.</p>
6	<p>Community Investment (April-July) Some of our community partners in mid-2015</p> <ul style="list-style-type: none"> • Ducks Unlimited • Expo Labrador • Sheshatshiu Innu School • Bike rodeo • Labrador Hunting & Fishing Association • North West River Beach Festival • Great Labrador Canoe Race • SPCA • NL Bantam Fastball Team • MADD School Assembly Program <p>-Kathleen responded that community investments are for the whole project, from Churchill Falls to St. Johns.</p>
7	<p>Transportation of Materials</p> <ul style="list-style-type: none"> • Transportation of material from the Port of Goose Bay to Muskrat Falls Site until the end of October • The route is from the port, via Hamilton River Road and the TLH • Transmission line and MF facility components • Transportation of materials follow strict safety protocols <p>-Kathleen responded that some shipments had arrived last week, however, nothing oversized -Greg asked if the ice would be broken up to do winter shipments -Rosanne confirmed there would be no winter shipments</p>
8	<p>Recently Awarded Contracts</p> <ul style="list-style-type: none"> • Construction of North and South Dams – Barnard-Pennecon (Joint Venture) <p>-Rosanne mentioned that Barnard-Pennecon will start to mobilize to site this fall</p>

9	<p>Action items addressed from previous meeting</p> <p>1. Protest –Racist and violent actions are not tolerated at our worksites. The worker was terminated. Following the incident, Nalcor and Innu Nation leadership met regarding this and discussed their concerns for their people working at the Muskrat Falls construction site.</p>
10	Next Meeting will be held on 1-Dec-2015
11	Meeting adjourned at 19:00

ACTIONS

Item No	Description	Action / Date
1	Send meeting minutes out to members	-Laura Fifield
2	Send out agenda reminder to give opportunity for member to add items	-Laura Fifield
3	Continue constant two way communication on an “as-needed” basis	-All members - Ongoing
4	Will access roads at North Spur be accessible after project is complete?	-Rosanne Williams
5	Next agenda for 1-Dec-2015	-Rosanne Williams